



Municipalities building a
stable insurance future.

125 E. Court Street
Ithaca, NY 14850
604-274-5590
INFO: consortium@twcny.ny.gov
www.tompkinscountyny.gov/hconsortium

**MOTION NO. 001-2015 - Creation of Subcommittee to Review and Propose Amendments to the
Municipal Cooperative Agreement**

MOVED BY: Mary Ann Sumner

SECONDED BY: Laura Shawley

VOTE: Ayes - 14, Noes - 0, Excused - 3 (Prato, Morey, Hart); Absent - 1 (Perine)

RESOLVED, That the following individuals are hereby appointed to serve on the 2015 Municipal
Cooperative Agreement Review Subcommittee:

John Fracchia
Mack Cook
Judy Drake
Genevieve A. Suits
Kathy Miller

* * * * *

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by
the Greater Tompkins County Municipal Health Insurance Consortium on January 22, 2015.


Michelle Pottorff, Administrative Clerk